

PUBLIC SERVICE RECOGNITION WEEK

EXCELLENCE

IN GOVERNMENT

PRODUCTIVITY BOARD
6880 Capitol Boulevard / PO Box 40244
Olympia, WA 98504-0244
Tel: 360.704.5203
Fax: 360.704.7830
TTY: 360.664.0515
www.sos.wa.gov

Meeting Minutes January 13, 2010

ATTENDANCE:

Msgt. Bob Gramento, Air National Guard
Wendy Bennet, Auditor's Office
Ana Equihua-Equihua, CJTC
Kathy Conley, General Administration
Susie Elwanger, Health
Lisa Grigg, Investment Board
Jill Short, Licensing
Meagan Renick, Liquor Control Board
Debbie Meyer, Lottery
Gloria Miller, Revenue
Philip Kerrigan, Secretary of State
Freddy Williams, Washington State Patrol

Erin Johnson, Attorney General's Office
Candy Curl, Corrections
Colleen Desselle, Fish & Wildlife
Nouk Leap, General Administration
Mark Vessey, Historical Society
Joanne McDaniel, Labor & Industries
Doug Smith, Licensing
Bill Watson, Liquor Control Board
Dianna Gifford, Natural Resources
Shad Bell, Secretary of State
Dawn Sanquist, Secretary of State
Patricia Spencer, Workforce Coordinating Board

WELCOME AND INTRODUCTIONS

Shad Bell called the meeting to order, and welcomed all attendees.

A brief overview of all the committees were given and a sign-up sheet was passed around.

EVENT REPORTS

The Vancouver PSRW Committee:

- Event will be held on Tuesday, May 4th, 2010.
- Event location is at DOT/WSP complex.
- A letter has been sent to the mayor asking for support.
- Next meeting is scheduled for February 9th, 2010.

The Olympia PSRW Committee:

- Event will be held on Wednesday, May 5th, 2010.
- Event location is on the East Plaza Lawn across from the Tivoli Fountain on the Capitol Campus.

The Spokane PSRW Committee:

- Event will be held on Friday, May 7th, 2010.
- First meeting will be scheduled soon.

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The Seattle PSRW Committee:

- Event will be held on Thursday, May 6th, 2010.
- Event location is to be determined
- Next meeting is scheduled for January 21st, 2010.

The Tri-Cities PSRW Committee:

- Event will be held on Thursday, May 6th, 2010 in the evening.
- Will be having their first meeting next month.

COMMITTEE REPORTS

The Celebration Event Committee:

- Doug Smith from the Department of Licensing agreed to chair the committee and was given the notebook.

The Extra Mile Award Committee:

- Press release and nomination form went out on December 19th, 2009.
- One nomination has come in so far.
- Due date for nominations is February 19th, 2010.
- Notebooks will be handed out to committee members at the March meeting.

The Leadership Award Committee:

- Press release and nomination form will be going out within the next week.
- Due date for nominations will be March 19th, 2010.

The Longevity Award Committee:

- Committee members will be contacting the Department of Personnel for a list of eligible employees.

OTHER BUSINESS

The theme for this year's event was determined by the committee to be "Public Employees – Looking Forward, Moving Forward".

Philip Kerrigan presented everyone our updated PSRW website, <http://www.sos.wa.gov/productivityboard/psrw/default.aspx>. This is where anything we send out will be posted, such as meeting minutes, registration forms, and location flyers.

State Employee's Day with Mariners is scheduled for May 22, 2010 against San Diego. This year they will be discounting the 100 levels seats, \$40 tickets will be \$32. Once we have received the flyer it will be emailed out to all the PSRW representatives.

Philip is working on a State Employees Day with the Tacoma Rainiers and has narrowed it down to either July 9th or July 23rd, 2010.

The next meeting is February 10, 2010, from 10:00 AM to 11:00 AM in the Washington State Library Building Conference Room 221.